TOWN OF UNDERHILL SELECTBOARD EMERGENCY MEETING MINUTES Underhill Town Hall

Tuesday, November 24, 2015, 7:31 p.m.

Selectboard: Cliff Peterson, David Rogers and Rick Heh

Town Staff: Nate Sullivan, Brian Bigelow

Public: Ruth Miller (MMCTV)

7:31 p.m. Call to order, public comment, adjustments to agenda. Meeting called to order by Chair. Emergency meeting held to consider proposal for work within the Public Right —of-Way of Timber Ridge Road (TH#58). Four area residences have been without water due to a failed water line under Timber Ridge Road. Town Health Office David Rogers explains that due to the community nature of the water line it is a Public Health Emergency. Residents have arranged for the work to be performed on November 30th. Residents and contractor reached out to the Road Foreman. Road Foreman and Town Administrator have initiated the Access Permit Application.

Cliff Peterson moved approval subject to receipt of a completed application, to include all fees, and adherence to all conditions. David Rogers seconded and the motion passed 3-0.

Staff to contact contractor and home owner.

7:34 p.m. Adjournment: On a motion made by David Rogers and seconded by Rick Heh, the Selectboard voted 3-0 to adjourn.

Submitted by Brian Bigelow, Town Administrator

Read and Approved as submitted/amended

lifford Peterson, Chair